92-5297
87-30766
92-1173
87A-48351
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

With regards to [redacted] the source stated that [redacted] JOHN MONTELEONE, aka Johnny Apes Monteleone, who now runs the crew, [redacted]

b6
b7C
b7D

OCIS
R
E
ME
92-1173-1894X3
SEARCHED INDEXED
SERIALIZED FILED
MAR 2 2 1993

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted]

b6
b7C

92-5297
87-30766
92-1173
87A-48351
JJO/blt

[redacted] b6 b7C b7D

Further, source revealed that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] The source stated that these vehicles consist of the following: b6 b7C b7D

[redacted] white FORD Stationwagon bearing Illinois license plate [redacted]

[redacted] blue van, make unknown bearing Illinois license plate [redacted]

[redacted] red pickup truck, possibly a FORD bearing Illinois license plate [redacted]

92-5297
87-30766
92-1173
87A-48351
JJO/blt

Source commented that it is reported that [redacted] b6 b7C b7D

Source stated that additional attempts will be made by the source to locate and determine the criminal activities of [redacted] b6 b7C b7D

b6
b7C

[redacted] [redacted] Crew

Pls. Note leadership + membership info for your Org-Chart

Thx

92-1173-1894X4

OCIS
R
E
NE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 1 1993

[redacted]

Dupl.

[redacted]

b6
b7C

183B-2088
183B-2184
281A-79069
92-1173
182-14
183B-2273
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source was questioned concerning [redacted] the CHICAGO ORGANIZED CRIME SYNDICATE and provided the following information: b7D

The source explained that JOHN MONTELEONE, aka Johnny Apes, is now running the Cicero Crew which is in eminence and disarray as a result of the death of JOSEPH FERRIOLA and the arrest of Rocky Infelise and key members of the crew by Bureau Agents. The source commented that JOHN MONTELEONE, himself, is on Federal parole and is extremely careful in his activities, however, is now recognized as the current boss of this crew, and is the only old-timer and experienced member of the crew left on the street.

The source commented that [redacted] b7D

The source stated that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2088
183B-2184
281A-79069
92-1173
182-14
183B-2273
JJO/blt

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
92-1173
182-14
183B-2273
JJO/blt

[redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

The source also stated that [redacted]

b6
b7C
b7D

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

Further, the source disclosed that [redacted]

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
92-1173
182-14
183B-2273
JJO/blt

[redacted]

b6
b7C
b7D

In addition, the source stated that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
92-1173
182-14
183B-2273
JJO/blt

b6
b7C
b7D

b6
b7C
b7D

[redacted]
281A-CG-80672
92-1173
183B-2197
194-733

b2
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source was questioned concerning [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b7D

The source revealed that according to [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

92-1173-1894X4

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 1 1993
FBI — CHICAGO

OCIS

[redacted]

b6
b7C

[redacted]

b2
b7D

281A-CG-80672
92-1173
183B-2197
194-733

[redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

In addition, the source disclosed that [redacted]

b6
b7C
b7D

Further, the source alleged that [redacted]

b6
b7C
b7D

92-5297
92-1173
281A-2184
87-30766
281A-74570

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source related that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

The source also commented that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b7D

92-1173-1894X5

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 1 1993

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RE

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted]

b6
b7C

[redacted]

92-5297
92-1173
281A-2184
87-30766
281A-74570

Further, the source confirmed that [redacted]

b2
b7D

With regards to [redacted] the source stated that [redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b7D

183B-2088
183B-2184
281A-79069
183B-2197
183B-2259
281A-88248
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source stated that JOHN MONTELEONE, aka Johnny Apes Monteleone, is now running the "CICERO CREW", which is in total disarray and [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Additionally, the source revealed that [redacted]

b6
b7C
b7D

The source reiterated information previously furnished [redacted]

b6
b7C
b7D

92-1173-1894X6

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

NOV 22 1993

OCIS

[redacted]

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
183B-2197
183B-2259
281A-88248
JJO/blt

Further, the source revealed that [redacted]

b6
b7C
b7D

The source advised that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

[redacted] the source revealed that [redacted]

b6
b7C
b7D

b7D

183B-2088
183B-2184
281A-79069
183B-2197
183B-2259
281A-88248
JJO/blt

[redacted] b7D

The source commented that [redacted] b7D

Further the source revealed that [redacted] b7D

Further, the source revealed that [redacted] b7D

The source commented that according to "street talk", ANGELO LA PIETRA who has been in prison serving an extensive Federal prison term following his conviction in the Las Vegas "skim case", since 1986, is reportedly going to be "getting out of jail and is scheduled to become the boss of the CHICAGO MOB. The source stated that ANGELO LA PIETRA's brother, JIMMY LA PIETRA, reportedly has cancer and is dying. Further, the source commented that [redacted] b6 b7C b7D

183B-2273
179A-868
183B-2088
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information: b6 b7C b7D b2

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Source stated that [redacted] b6 b7C b7D

It should be noted that subsequently, at approximately 6:30 a.m., on January 22, 1993, [redacted] was located and placed under arrest [redacted] by SAs [redacted] and [redacted] without incident. [redacted] was charged with violation of the Extortionate Credit Transaction (ECT) Statute, Title 18, Sections 892 and 894, U.S.C. and following his arrest was transported from his residence to the Chicago Division for processing and appearance before the United States Magistrate. Both vehicles utilized by [redacted] were located, one parked in front of the residence, the other on a nearby side street a half block away. b6 b7C

92-1173-1894X7

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 10 1993

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b6 b7C

92-1173-1901

SEARCHED_____ INDEXED_____
SERIALIZED DI FILED DI

MAR 20

[redacted]

b6
b7C
b7D

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197
JJO/it

1

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

[redacted] Records of the Chicago liquor license disclosed the retail license reflects the tavern at [redacted] is carried under [redacted] and the landlord's name listed as [redacted] and [redacted] of [redacted] The liquor license sales begin November 9, 1982 and continues to the present. b6 b7C

Additionally, computerized criminal history records reflect [redacted] has been arrested two times on assault charges with the last arrest listed April 7, 1987 by the CICERO POLICE DEPARTMENT for battery and currently resides at [redacted] b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197

[redacted]

b6
b7C
b7E

(See Chicago File 183B-2272, 924A).

With regards to the above, the source stated that [redacted]

b6
b7C
b7D

In addition to the above, the source provided the following miscellaneous organized crime, criminal intelligence and narcotics intelligence information.

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197

[redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

In addition, the source disclosed that [redacted]

b6
b7C
b7D

[redacted] the source revealed [redacted]

b6
b7C
b7D

[redacted] was arrested by Bureau Agents in 1982 in connection with investigation entitled [redacted]

b6
b7C

It should be noted that [redacted] is described as a white male, born [redacted] 5'6" tall, 150 pounds, brown hair, brown eyes, olive skin, [redacted] residing at [redacted] previously located at [redacted] CP IR# [redacted] FBI# [redacted] SSAN [redacted] Illinois Operator's license [redacted]

b6
b7C
b7D

[redacted] was the subject of the [redacted] investigations which were conducted by the Chicago Division and the CHICAGO POLICE DEPARTMENT (CPD) in 1979 and 1980. [redacted] was arrested on ECT charges by Bureau Agents and in a subsequent trial in U.S. District Court, he was found not guilty.

b6
b7C

In addition to the above, the source disclosed that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

The source also disclosed that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

The source revealed that [redacted] b6 b7C b7D

In addition, the source revealed that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

The source revealed that [redacted] b6 b7C b7D

Source disclosed that [redacted] b6 b7C b7D

In addition, the source stated that [redacted] b6 b7C b7D

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197

Further, the source stated that [redacted]

b6
b7C
b7D

Additionally, the source revealed that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

In addition to the above, the source stated that JOHN "JOHNNY APES" MONTELEONE is now running the remnants of the old Cicero "crew" of the Chicago LCN on a day to day basis. The source revealed that [redacted] b6 b7C b7D

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

The source also revealed that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that it was recently disclosed that [redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

The source also stated that according to the word on the street [redacted] a night club and lounge on Lincoln Avenue on the north side of Chicago is being operated by [redacted] [redacted] and the Chicago mob tried to "arm" [redacted] out of the joint about one year ago. The source could not provide any other details concerning this matter. b6 b7C

Further, the source disclosed that [redacted] b6 b7C b7D

CG 183B-2088
CG 183B-2184
CG 183D-2259
CG 12-47
CG 92-1173
CG 183B-76658
CG 183B-2197

[redacted] b6 b7C b7D

The source stated that because of the federal indictments the INFELISE/CICERO "crew" and the ongoing trial of ROCCO INFELISE, [redacted], LOUIE MARINO and the others, the Chicago LCN is in disray, JOHN "JOHNNY APES" MONTELEONE who is the only remaining old line mob member remaining on the street [redacted] b6 b7C b7D

Above for information.

183B-2184
183B-2088
182-14

1

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

92-1173 -1909

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
Dec 2

[redacted]

b6
b7C
b7D

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NE

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

92-1173 -1914

SEARCHED NO INDEXED
SERIALIZED NO FILED

FEB 11 1993

[redacted]

OCIS
R
E
NE

b6
b7C

281A-2197
281A-
183B-2088
92-1173
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and provided the following information: b2 b6 b7C b7D

Source stated that there currently exists, in the Chicago area, a group of individuals who are professional criminals and who are associated together with the express purpose of conducting a variety of illegal activities including gambling operations, the collection of extortionate street tax, loan sharking and other crimes commenting that this criminal organization is known to the source as the Organized Crime Syndicate or more commonly "The Chicago Outfit".

The source [redacted] composed of top echelon bosses who manage and direct lower street crew bosses. These street crew bosses employ an unspecified number of members and associate members of the criminal organizations, each having varying degrees of responsibilities within each crew. These crews and associates regularly associate in street level criminal activities at the direction and control of the "Chicago Outfit" upper echelon bosses. The source knows [redacted] b7D

The source advised that JOHN MONTELEONE, aka Johnny Apes Monteleone and JAMES LA PIETRA, aka Jimmy LaPietra are both Chicago Outfit bosses currently engaged in the management and the furtherance of Chicago Outfit activities which includes the collection of "street tax", loan sharking, illegal sports betting and other crimes.

Further, the source stated that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

Additionally, the source advised that the Chicago "outfit" routinely engages in violent acts and regularly utilizes intimidation and threats in the collection of street tax, "juice" loans, and gambling debts as they have in the past.

The source advised that [redacted]

b6
b7C
b7D

92-1173--1920

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 8 1993

OCIS
R
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NE

#14

(Info!)

b6
b7C
b7D

182-14
183E-2227
183E-1607
87A-49973
92-1173
183B-2197
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b2 b7C b7D

[redacted] (See Chicago files 183E-2227, 183E-1607, 87A-49973).

The source revealed that [redacted] b6 b7C b7D

The source advised that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

Further, the source revealed that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] is a white male, born [redacted] b6 b7C 5'8", 170 pounds, brown hair, brown eyes, FBI Number [redacted] CHICAGO POLICE DEPARTMENT (CPD) IR Number [redacted]

With regards to [redacted] source commented that [redacted] was formerly closely associated with [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

[redacted] b6 b7C b7D

Further, the source commented that [redacted] b6 b7C b7D

The source revealed that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] is a white male, born [redacted] b6 b7C 5'4", 174 pounds, black hair, blue eyes, residing at [redacted] FBI Number [redacted] CPD IR Number [redacted]

The source additionally advised that [redacted] b6 b7C b7D

The source also stated that [redacted] b6 b7C b7D

[redacted] The source stated that [redacted]

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

[redacted]

b6
b7C
b7D

Further, the source commented that [redacted]

b6
b7C
b7D

With regards to [redacted] the source stated that

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

The source commented that [redacted]

b6
b7C
b7D

[redacted] the source revealed that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

The source commented that the boss of the 26th Street/Chinatown crew of the Chicago LCN continues to be JAMES LaPIETRA, aka Jimmy LaPietra, the brother of ANGELO LaPIETRA, who is serving an extensive Federal Prison term following his indictment, arrest and conviction at Kansas City, Missouri in connection with the Las Vegas SKIM case.

9922. The source disclosed that [redacted]

b6
b7C
b7D

With regards to the modus operandi (MO) utilized by [redacted] the source related that [redacted]

b6
b7C
b7D

Source disclosed that [redacted]

b6
b7C
b7D

[redacted] The source [redacted]

b6
b7C
b7D

The files of the Chicago Division reflect [redacted] as a white male, born [redacted] 5'7", 150 pounds, black hair, hazel eyes, FBI number [redacted] Chicago Police Department (CPD) IR number [redacted]

b6
b7C

Files additionally disclosed that [redacted] is a white male, born [redacted] 5'8", 170 pounds, brown hair, brown eyes [redacted] FBI number [redacted] CPD IR number [redacted] was convicted of IGD as a result of investigation by the Chicago Division and incarcerated in Federal prison along with [redacted]

b6
b7C
b7D

1 - 183B-2088
1 - 281A-77421
1 - 92-5297
1 - 92-1173
JJO/blt

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, or [redacted] and voluntarily provided the following information.

The source related that the current boss of the former JOSEPH A. FERRIOLA/ROCCO, ERNEST INFELISE/CICERO "CREW" of the CHICAGO LCN is now JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source commented that JOHN MONTELEONE is the only old time LCN soldier left on the street after the recent Federal arrests indictment and convictions of members of the CICERO CREW and pointed out that with Rocky Infelise and his top Lieutenants [redacted] LOUIS MARINO, and others all incarcerated and awaiting sentencing, the old powerful CICERO CREW has been decimated.

b6
b7C

The source related that JOHN MONTELEONE is presently running the crew on a day-to-day basis pointing out that

b6
b7C
b7D

[redacted]

The source commented that the CICERO CREW continues to control all criminal activities and in gambling in the Taylor Street neighborhood on the west side of Chicago, but has been reduced to utilizing "pooches" to conduct day to day criminal activities such as picking up "street tax", gambling and juice, money, and even these activities have been sharply curtailed because of the disarray in this location caused by the intense investigation conducted by "The G".

For information, files of the Chicago Division reflect JOHN MONTELEONE is a White male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FEDERAL BUREAU OF INVESTIGATION (FBI) Number 835775E, CHICAGO POLICE DEPARTMENT (CPD) IR Number 180489, previously residing at 1405 South 60th Court, Cicero, Illinois, currently believed residing with his sister in Oak Lawn.

92-1173-4-1932X1

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUN 1 1993

Information herein obtained confidentially; informant's name not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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NE

1*

[redacted]

b6
b7C

92-5297
281A-2184
281A-2259
92-1173
JJO/blt

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b6
b7C
b7D

The source stated that the new boss of the CHICAGO LCN is now [redacted]

The source related that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source explained that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1993
FBI

b6
b7C

92-5297
281A-2184
281A-2259
92-1173
JJO/blt

[redacted]

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] is described as a White male, born [redacted] 5'8" tall, 160 pounds, black hair, greying, brown eyes, FEDERAL BUREAU OF INVESTIGATION (FBI) Number [redacted] CHICAGO POLICE DEPARTMENT (CPD) IR Number [redacted] previously resided at [redacted] and [redacted] but is presently residing in [redacted] has for many years, [redacted] located at [redacted]

b6
b7C

Chicago files also reflect [redacted] described as a White male, born [redacted] 5'10" tall, 155 pounds, black hair, greying, brown eyes, CPD IR Number [redacted] residing at [redacted]

b6
b7C

92-1173-1932 X3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 29 1993

OCIS
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b6
b7C
b7D

92-14
92-1173
183B-2088
281A-91205
182-14
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source was questioned concerning [redacted]

b6
b7C
b7D

In addition, the source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

In addition to the above, the source revealed that an [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FBI - CHICAGO
MAY 5 8 1992

92-14
92-1173
183B-2088
281A-91205
182-14
JJO/blt

[redacted] b6 b7C b7D

The source advised that he will attempt to obtain additional information concerning the possible mob connections of [redacted] b6 b7C b7D

92-1173-1932x4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 2 2 1993

OCIS
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NE

[redacted]

b6
b7C
b7D

92-3665
183B-2255
281A-88328
194-317
281A-88429
281A-79069
JJO/blt

b2
b6
b7C
b7D

[redacted] was interviewed telephonically by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

With regards to [redacted] the source commented [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source was questioned concerning information developed during a Chicago Division investigation that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

92-3665
183B-2255
281A-88328
194-317
281A-88429
281A-79069
JJO/blt

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The files of the Chicago Division reflect that DANIEL R. SEIFERT, then age 29 of Bensenville, Illinois, was shot to death with a .38 pistol upon entering his plastic-matic product company in Bensenville, Illinois, accompanied by his wife and child on September 27, 1974 at approximately 8:00 a.m. SEIFERT then ran into a neighboring plant where he was blasted with a shotgun at a rear door by three ski-masked gunmen. At the front, he was shot-gunned again, fell to the ground, and then was shot point blank by a shotgun held to his head. A fourth gunman and a member of the "hit crew" was in a car utilized for the get-away. SEIFERT, prior to his murder, had been partners with [redacted] Milwaukee PHIL ALDERESIO (now deceased) in the INTERNATIONAL FIBER GLASS COMPANY, Elk Grove Village, and was scheduled to be a witness in the 1975 trial of seven mob members accused of defrauding the TEAMSTERS' UNION pension fund. The defendants included [redacted] JOSEPH LOMBARDO, DONALD ANGELINI, [redacted] ANTHONY "Tony" SPILOTRO, and others.

b6
b7C

[redacted]

b6
b7C
b7D

92-3665
183B-2255
281A-88328
194-317
281A-88429
281A-79069
JJO/blt

[redacted] b6 b7C b7D

Files of the Chicago Division reflect JOSEPH LOMBARDO was described as a White male, born January 1, 1929, Chicago, 5'9" tall, 175 pounds, black hair, brown eyes, FBI Number 673515E, residing at 2210 West Ohio Street, Chicago, Illinois, serving a Federal prison sentence and is scheduled for release and return to Chicago in the near future.

Files reflect that [redacted] is described as a White male born [redacted] 6'4" tall, 240 pounds, brown hair, blue eyes, previously residing at [redacted] b6 b7C

Further, Chicago files [redacted] described as a White male born [redacted] black hair, brown eyes, 5'11" tall, 190 pounds. [redacted] was convicted in 1989 of RICO and extortion. [redacted] is currently serving in Federal prison at Rochester, Minnesota. b6 b7C b7D

Chicago files reflect that [redacted] is a White male born [redacted] 6'0" tall, 180 pounds, employed as a [redacted] b6 b7C b7D

[redacted] the source related that [redacted] [redacted] b6 b7C b7D

Files of the Chicago Division reflect that RICHARD CAIN, then age 49, was shot to death on December 20, 1973 while at ROSE'S SANDWICH SHOP located at 1117 West Grand Avenue, Chicago, Illinois. Two men wearing ski masks and carrying shot guns and pistols entered ROSE'S SANDWICH SHOP, lined up seven patrons against a wall and when the look-out gave an all clear signal, they fired a shot gun point blank into CAIN's head blowing his brains out.

92-3665
183B-2255
281A-88328
194-317
281A-88429
281A-79069
JJO/blt

RICHARD CAIN had been a Chicago Police officer until 1962, then chief investigator for the COOK COUNTY SHERIFF'S DEPARTMENT until 1964 when it was revealed that he was a double agent for the CHICAGO MOB and resigned from that position. CAIN was convicted for his part in a Franklin Park, Illinois, bank robbery which occurred in 1963 and served three years in Federal prison, being parole in 1971. At that time, CAIN fled to Mexico to join CHICAGO MOB boss, SAMUEL GIANCANA, where he remained with GIANCANA as his advisor, chauffeur, body guard, and translator. RICHARD CAIN had returned from Mexico to Chicago and had been in town only three weeks before he was gunned down.

The source advised that he/she knows [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

[redacted] the source stated that [redacted] b6 b7C b7D

The source speculated that once he is back in Chicago and in a position of control, JOSEPH LOMBARDO will reassert mob control over the drug dealing currently going on by members of the CHICAGO MOB on the streets of Chicago.

The source commented [redacted] b6 b7C b7D

92-3665
183B-2255
281A-88328
194-317
281A-88429
281A-79069
JJO/blt

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source reiterated that [redacted]

[redacted]

[redacted] according to the source. [redacted]

[redacted]

b7C
b7C
b7D

92-1173-1932X5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 20 1993

OCIS
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[redacted]

b6
b7C

87C-48787
87-30766
92-1173
183B-2360
183B-82214
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago and [redacted] Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

Source stated that [redacted] described as a white male, age approximately 46, 5'8" tall, 160 pounds, black hair, brown eyes, residing in [redacted] driving a 1992 Jaguar, two door sports sedan, bearing Illinois license plate [redacted] indicated that he was affiliated with the Chicago organized crime syndicate during conversations overheard by the source and was extremely "tight" with mob members of the Laborers International Union, particularly with an individual named [redacted] Last Name Unknown (LNU) a top official of the Laborers International Union not further identified.

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

A check of the files of DEPARTMENT OF MOTOR VEHICLES (DMV) disclosed license [redacted] registers to [redacted] on a 1988 Jaguar four door sedan. b6 b7C

Files of NCIC disclosed [redacted] is described as a white male born [redacted] 5'8" tall, 130 pounds, brown hair, brown eyes, Social Security Account Number (SSAN) [redacted] CHICAGO POLICE DEPARTMENT (CPD) IR number [redacted] FBI number [redacted] b6 b7C

[redacted] b6 b7C b7E

In addition to the above a check of the records of a Computerized Criminal History (CCH), NCIC disclosed that [redacted] has a number of arrests by both local and Federal law enforcement agencies the most recent being on January 31, 1993, for Interstate Transportation of Stolen Property (ITSP) for which he received a ten year Federal prison sentence to run concurrently with a previous seven year state sentence in which he was charged with robbery, burglary, conspiracy and intimidation. In addition, [redacted] was arrested on July 10, 1984 and was received at the U.S. Penitentiary at Terre Haute, Indiana on charges of conspiracy to distribute marijuana and bartering and selling goods moving in interstate commerce. On August 18, 1984 [redacted] was transferred to the FCI Sandstone, Minnesota from b6 b7C

87C-48787
87-30766
92-1173
183B-2360
183B-82214

U.S. prison Terre Haute, Indiana and on December 19, 1988, [redacted] was mandatorily released from the FCI, Oxford, Wisconsin under the control of the U.S. PROBATION OFFICE, Chicago.

b6
b7C

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173
JJO/smc

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at [redacted] Illinois on [redacted] and voluntarily provided the following information:

The source stated that ALFRED PILOTTO, JR., also known as (aka) AL PILOTTO, former boss of the south suburban and Chicago Heights crew of the Chicago LCN has been released from Federal prison where he had been serving an extensive prison sentence for racketeering and labor violations and has now returned to the Chicago Heights, Illinois area on Federal parole.

The source stated that it is believed that AL PILOTTO will again take over control and become boss of the Chicago Heights and south suburban "crew" of the Chicago mob in spite of his advanced age.

The source commented that the Chicago LCN, because of the intensive investigation being conducted by Bureau Agents and the Federal prosecutions of the top leadership, are currently being extremely careful, laying low and not engaging in their usual activities awaiting developments.

Files of the Chicago Division reflect that ALFRED PILOTTO, JR., aka AL PILOTTO, is a white male, born January 6, 1911, described as six feet tall, 200 pounds, gray hair, blue eyes, ruddy skin, FBI number 639588. PILOTTO was the president of the LABORERS INTERNATIONAL UNION, AFLCIO, Local 5 in Chicago Heights, Illinois and was convicted as a result of a Chicago Division investigation at Chicago and Miami, Florida of racketeering and labor violations.

92-1173-1932X6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 20 1993

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

OCIS
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b6
b7C
b7D

SSA [redacted] SRA

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

In addition to above, the source revealed that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Chicago files reflect [redacted] b6 b7C
[redacted] as a white male, born [redacted]
[redacted] 6'1" tall, 180 pounds, brown hair, brown eyes, CHICAGO POLICE DEPARTMENT (CPD) IR number [redacted]

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

b6
b7C

Further, Chicago files reflect [redacted] is described as a white male, born [redacted] 5'8" tall, 175 pounds, CPD IR number [redacted] is currently serving an extensive Federal prison term following a RICO, ITSP conviction at Fort Arthur, Texas.

The source was questioned concerning his knowledge [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

[redacted] (see Chicago files 183B-2272 and 87A-48351).

Files of the Chicago Division reflect [redacted] is described as a white male, born [redacted], six feet tall, 165 pounds, brown hair, brown eyes, [redacted] CPD IR number [redacted]

b6
b7C

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that there is a lot of speculation "on the street" that [redacted] may get "hit" (murdered) but explained that this is merely speculation not hard information.

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

In addition to the above, the source stated that JOHN MONTELEONE, aka "Johnny Apes" Monteleone is one of the old-time outfit members and is extremely powerful. The source explained that JOHN MONTELEONE, known on the streets as "Johnny Apes" had his own crew of collectors [redacted]

b6
b7C
b7D

The source stated that JOHN MONTELEONE in the past has exercised power in both the 26th Street/Chinatown crew as well as the Cicero crew of the Chicago LCN and worked closely with JOSEPH FERRIOLA, ERNEST ROCCO INFELISE and both ANGELO LAPIETRA and JAMES "JIMMY" LAPIETRA with whom he is close friends.

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

For information, files of the Chicago Division reflect JOHN MONTELEONE, aka Johnny Apes, is described as a white male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FBI number 85835775E, CPD IR number 180489.

92-1173-193287

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 20 1993

OCIS
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[redacted]

b6
b7C

1
183B-2088
92-1173
281A-79107

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] in [redacted] Illinois on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

With regards to DOMINICK CORTINA, the source stated that DOMINICK CORTINA was previously incarcerated at the U.S. Prison at Terre Haute, Indiana, however, he lost 48 pounds, became extremely ill, and testing disclosed that he had a large mass and possible tumor growing inside his stomach.

As a result, DOMINICK CORTINA was able to obtain a transfer to FCI Rochester, Minnesota, which is affiliated with THE MAYO CLINIC and the source revealed that tests have now disclosed as of June 21, 1993 that DOMINICK CORTINA is suffering from a large tumor of the kidney and is scheduled to undergo an operation for the removal of this growth, which is suspected of being cancer, sometime during the week.

The source stated that the family is gravely worried and it is believed that DOMINICK CORTINA may be suffering from terminal cancer and may not survive the operation.

[redacted] the source stated that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7D

[redacted]

The source explained that [redacted]

b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

Exp. 3

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

The source related that [redacted] is the new boss of the CHICAGO LCN.

b6
b7C

The source related that [redacted]

b6
b7C
b7D

The source commented that [redacted] is extremely intelligent and "street smart", commenting that [redacted] has brains, was a successful businessman [redacted] and has maintained a longtime low profile and is generally free from investigation by local or Federal authorities.

b6
b7C

The source stated that [redacted]

b6
b7C
b7D

92-1173-1936

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be [redacted] hearing.

OCIS
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[redacted]

b6
b7C

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

The source revealed that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] is described as a White male born [redacted] 5'8" tall, 160 pounds, black hair, brown eyes, residing at [redacted] and/or [redacted] FBI Number [redacted] CHICAGO P.D. IR Number [redacted] b6 b7C

In addition to the above, the source provided the following information regarding JOSEPH LOMBARDO:

The source related LOMBARDO was recently released from Federal prison after serving an extensive period of time and is now back in the Grand Avenue neighborhood residing at 2210 West Ohio, Chicago, Illinois. The source revealed that LOMBARDO is now separated from his spouse and is acting as a consultant on CHICAGO LCN matters. The source explained that [redacted] b6 b7C b7D

The source related that [redacted] b7D

The source stated that [redacted] b7D

The source commented that LOMBARDO is attempting to get his old GRAND AVENUE CREW reassembled and is still a powerful force within the CHICAGO MOB.

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

Files of the Chicago Division reflect JOSEPH LOMBARDO is described as a White male born January 1, 1929, Chicago, Illinois, 5'7" tall, 180 pounds, black hair, brown eyes, wears glasses, olive skin, FBI Number 67351E, CPD IR Number 15470. LOMBARDO resides at 2210 West Ohio Street, Chicago, Illinois, and is presently on Federal parole.

The source [redacted] of the CICERO CREW of the CHICAGO OUTFIT and stated that since the death of JOSEPH FERRIOLA, aka Joey Nagal, and the arrest of his successor as boss of that crew, ROCCO ERNEST INFELISE and 22 others by Bureau Agents and their successful prosecution in Federal court, the CICERO CREW of the CHICAGO MOB has been in total disarray, however, the source stated that the current boss is JOHN MONTELEONE, aka Johnny "Apes" Monteleone, a former lieutenant of INFELISE and a long time member of the crew. The source related that [redacted] b7D

Further, the source disclosed that [redacted] b6 b7C b7D

Files of the Chicago Division reflect JOHN MONTELEONE is described as a White male born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FBI Number 835775E, CPD IR Number 180489, formerly resided at 1405 South 60th Court, Cicero, Illinois.

In addition, the source stated that [redacted] b6 b7C b7D

The source commented [redacted] b6 b7C b7D

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

The source commented that [redacted] 76 still resides at 2037 77th Avenue in Elmwood Park, Illinois. [redacted] b7D

The source stated that MESSINO, despite his age, is still active and has the reputation as a vicious mob killer, having served an extensive period of time in state prison for extortion years ago.

Files of the Chicago Division reflect that WILLIAM JOSEPH MESSINO is described as a White male, born January 17, 1917, Chicago, Illinois, 5'7" tall, 190 pounds, brown hair, brown eyes, wears glasses, swarthy complexion, SSAN 345-16-0031, FBI Number 922367, CPD IR Number 55433.

92-1173-1939

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 12 1993

[redacted]

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b6
b7C

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

I

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

b6
b7C
b2
b7D

The source advised that [redacted]

b6
b7C
b7D

The source related that [redacted]

b6
b7C
b7D

The source related that rumors on the street are that [redacted] is now scheduled to be released from Federal prison after serving a portion of his ten-year Federal prison sentence [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise. unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

The source related that [redacted]

b6
b7C
b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

The source commented that [redacted] Source commented [redacted] is reportedly undergoing a very

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

bad divorce and is "cracking up" and worried about investigation by Bureau Agents. The source commented that there is a lot of talk among mobsters who are fearful [redacted] will "crack" and will "talk to The G" if pressured. [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that JOHN MONTELEONE is currently running mob operations as boss of the CICERO CREW, commenting that he is the only "old timer left". [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

Further, the source revealed [redacted] b6 b7C b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

The source revealed that [redacted] b6 b7C b7D

In addition, the source revealed that [redacted] b6 b7C b7D

The source stated that reportedly [redacted] b6 b7C b7D

The source commented that with regards to [redacted] b6 b7C b7D

The source revealed that word on the street is that [redacted] who was arrested by Bureau Agents on a fugitive warrant from California, has now "rolled over" and is talking. The source stated [redacted] b6 b7C b7D

The source stated that [redacted] The source stated that [redacted] is undergoing a divorce and reportedly is "cracking up". b6 b7C b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

The source commented that [redacted]

b6
b7C
b7D

Additionally, the source revealed that [redacted]

b6
b7C
b7D

The source was questioned regarding information [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

b6
b7C
b7D

The source stated that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

The source revealed that

b6
b7C
b7D

Further, the source revealed that

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

[redacted]

b6
b7C
b7D

The source also disclosed that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

The source also revealed that [redacted]

b6
b7C
b7D

The source was questioned concerning [redacted]

b6
b7C
b7D

92-1173-1941

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 29 1993

[redacted]

b6
b7C

OCIS
R
E
NE

[redacted]
JJO:js

b2
b7D

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FBI - CHICAGO
NOV 5 1982

The source further revealed that [redacted]

b6
b7C
b7D

In addition, the source disclosed that [redacted]

b6
b7C
b7D

For information, records of the Chicago Division reflect [redacted] as a white male born [redacted] 5'9" tall, 150 lbs, brown hair, brown eyes, [redacted] CPD IR Number [redacted] FBI Number [redacted] was residing at [redacted] and has Illinois operators license [redacted]

b6
b7C
b7D

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

With regards to [redacted] the source related that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source related that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

With regards to [redacted] the source revealed that [redacted]

b6
b7C
b7D

[redacted] (See Chicago file 87A-50316 assigned to SA [redacted]

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

The source stated that according to street talk, [redacted]

b6
b7C
b7D

In addition to the above, the source stated that

[redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

b6
b7C
b7D

The source revealed that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

The source revealed that

b6
b7C
b7D

Further, the source revealed that

b6
b7C
b7D

In addition, the source revealed that

b6
b7C
b7D

The source revealed that

b6
b7C
b7D

[redacted] b6 b7C b7D

The source disclosed that [redacted] b6 b7C b7D

A check off Illinois license plate [redacted] with Department of Motor Vehicles (DMV) disclosed that this license plate is registered to [redacted] on a 1984 Chevrolet four door sedan. b6 b7C

Further check disclosed that [redacted] described as a white male born [redacted] 5'7" tall, 153 pounds, black hair, brown eyes, Illinois operator's license [redacted] b6 b7C

With regards to [redacted] the source stated that [redacted] b6 b7C b7C

The source also disclosed that [redacted] b6 b7C b7D

The source will attempt to develop the exact address [redacted] b6 b7C b7D

92-1173-1942

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 20 1993

[redacted]

b6
b7C

b2
b7D

1

[redacted]

JJO:js

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

The source revealed that [redacted]

The source commented that [redacted]

b6
b7C
b7D

b6
b7C
b7D

Further, the source related that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FBI - CHICAGO
NOV 5 1982

[redacted] b6 b7C b7D

Further, the source revealed that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

Further, the source commented that [redacted] b6 b7C b7D

The source related that [redacted] b6 b7C b7D

The source also stated that [redacted] b6 b7C b7D

In addition, the source revealed that [redacted]

b6
b7C
b7D

The source pointed out that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted]

b6
b7C
b7D

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

Further, the source stated that [redacted]

b6
b7C
b7D

b6
b7C
b7D

The source stated that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

The source additionally disclosed that

b6
b7C
b7D

b6
b7C
b7D

Further, the source commented that

b6
b7C
b7D

The source stated that [redacted] b6 b7C b7D

The source stated that attempts will be made to develop additional information concerning the criminal activities of [redacted] b6 b7C b7D

281A-91205
281A-88289
281A-77421
281A-79811
179A-868
281A-88426
281A-79069
92-1173
JJO/blt

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted], and voluntarily provided the following information:

The source advised that JAMES LA PIETRA, aka Jimmy La Pietra, who had previously been boss of the 26th Street/Chinatown "Crew" of the CHICAGO LCN, had recently died of Cancer. The source explained that because of this, and because of the recent arrest of several key members of the 26th Street/Chinatown "Crew" to include [redacted] and others, this crew has been thrown into total disarray.

b6
b7C

The source explained that in addition, the Federal indictments, arrests, and convictions of key members of the established JOSEPH FERRIOLA/ROCCO ERNEST INFELISE/"Cicero Crew" of the CHICAGO LCN have resulted in this mob crew being run by JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source explained that the source had learned that

[redacted]

b6
b7C
b7D

92-1173 #1947X2

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 18 1993

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted]

b6
b7C

[redacted]

281A-91205
281A-88289
281A-77421
281A-79811
179A-868
281A-88426
281A-79069
92-1173
JJO/blt

In addition to the above, the source revealed that [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

281A-77421
281A-91205
281A-88289
281A-79811
92-1173
281A-88426
183A-1917
183B-2197
JJO/blt

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information:

The source advised that because of recent investigations indictments and arrests by the FEDERAL BUREAU OF INVESTIGATION (FBI), the CHICAGO LCN is in total disarray with many of its top leaders incarcerated in prison or awaiting trial.

The source stated that as a result, [redacted]

b6
b7C
b7D

Further, the source disclosed that JOHN MONTELEONE, aka Johnny Apes Monteleone, boss of the Cicero Crew of the CHICAGO LCN, and a long time lieutenant to mob bosses JOSEPH FERRIOLA, aka Joey Nagal (now deceased) and later to ROCCO ERNEST INFELISE, aka Rocky Infelise, now incarcerated in Federal prison, had assumed control of the Cicero Crew and has now been named boss of both the Cicero Crew and the 26th Street/Chinatown Crew as well.

The source stated that with recent arrests, indictments, and pending trials, both crews have now been decimated and JOHN MONTELEONE is the only "old timer" with enough stature to assume control. The source pointed out that JAMES LA PIETRA, aka Jimmy La Pietra had been running the 26th Street/Chinatown Crew, but recently died of Cancer. His brother, ANGELO LA PIETRA, remains incarcerated serving a lengthy Federal prison term and as a result, JOHN MONTELEONE, who was a trusted friend and associate of both the LA PIETRAs and other top leaders in the CHICAGO MOB, has been placed in charge of both crews.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

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R
1*
NE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 3 - 1993
FBI — CHICAGO